



ITEMS APPROVED BY THE LEE COUNTY  
BOARD OF COMMISSIONERS

SEPTEMBER 10, 2007

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The following items were approved by the Lee County Board of Commissioners during their regular session held at 3:00 p.m., September 10, 2007.

Mr. Steven Godfrey, San-Lee Park Operations Manager with Lee County Parks and Recreation was selected as the *September 2007 Employee of the Month*. Chairman Brown presented Mr. Godfrey with various awards.

The following new employees were introduced to the Board of Commissioners and presented with a Lee County lapel pin:

Henry Johnson	Youth Services
LouAnn Davis	Social Services
Faye Stone	Youth Services
Viridiana Villasenor	Social Services
Ronnie Bess	Sheriff's Department
Rebecca McCain	Sheriff's Department
Hope Riley	Jail
Karen Marosites	Board of Elections

1. **CONSENT AGENDA ITEMS APPROVED:**

- A. Minutes from the August 13, 2007 regular meeting;
- B. Minutes from the August 13, 2007 Finance Committee meeting;
- C. Minutes from the September 4, 2007 special meeting;
- D. Addition of Public Health Coordinator position to the Lee County Pay Plan;
- E. Annual software maintenance renewal with Tyler Technology for Tax Appraisal system;
- F. Annual maintenance renewal with Tyler Technology for Munis software program;
- G. Bid from Clean Harbors Environmental Services, Inc. for household hazardous waste collection program;
- H. Tax Releases and Refunds for August 2007;
- I. Ordinance for Criminal Background Checks;
- J. Budget Amendment # 09/10/07/#05;
- K. Strategic Plan for Library Facilities; and
- L. Resolution in memory of Mrs. Annie Laurie Pomeranz

2. **PUBLIC HEARING:**

- A. Conducted the second and final required public hearing on the need for ambulance services and the granting of a franchise to furnish ambulance services in Lee County.

**3. NEW BUSINESS:**

- A. Approved 7-year Emergency Medical Services Agreement between Lee County and Central Carolina Hospital to provide emergency and non-emergency ambulance services for Lee County residents;
- B. Approved a 7-year Ordinance granting a franchise to AMISUB (Central Carolina Hospital) for emergency and non-emergency ambulance service in Lee County;
- C. Tabled personal property tax relief for the former Trailblazers Restaurant;
- D. Heard presentation from NCDOT staff in reference to a Comprehensive Transportation Plan that addressed "draft" projects for NC 78 (Tramway Road), NC 87, Hawkins Avenue, Charlotte Avenue, Carthage Street, Horner Boulevard, Wicker Street and Cool Springs Road, Main Street/Broadway Road, Colon Road, US 15/501 (to Chatham County line), Wicker Street (downtown area), and Kelly Drive. This was for information purposes only;
- E. Agreement with KRONIS and HCG, Inc. for a Time and Attendance Program;
- F. Approved purchase of five (5) new 2007 vehicles for the Sheriff's Department;
- G. Approved a Resolution to declare an 8.8 feet strip of land surplus on Fields Drive and offer the property for sale using the upset bid process;
- H. Addition of General Services Director position to the Lee County Pay Plan and deletion of the Public Works Director position from the Pay Plan;
- I. Approved Ms. Denette Fitzpatrick as Interim Tax Collector;
- J. Instructed the HR Director to proceed with background checks for the final two Tax Administrator applicants; and
- K. Tabled a request to place a beer and wine sales in the unincorporated areas of Lee County on the May 2008 ballot.

**4. MANAGER'S REPORT:**

- A. Monthly Financial Report for month ending July 2007 was presented and approved.

A Finance Committee meeting was held immediately following the regular meeting.

A joint public hearing with the Lee County Planning Board was held at 7:00 p.m. at the old Lee County Courthouse.